

FILED

MAY 19 2008

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT
FOR THE
NORTHERN DISTRICT OF ILLINOIS - EASTERN DIVISION

AFFIDAVIT OF INDICTMENT IN REMOVAL PROCEEDINGS

UNITED STATES OF AMERICA)

v.)

HASSAN F. ALIDANI)


MAGISTRATE JUDGE ASHMAN

08CR**393**

CASE NUMBER:

The undersigned Affiant personally appeared before MARTIN C. ASHMAN, a United States Magistrate Judge, and being duly sworn on oath, states: That at the WESTERN DISTRICT OF MISSOURI (WESTERN DIVISION), one HASSAN F. ALIDANI, was charged by Indictment with a violation of Title 18, United States Code, Section 1204, and that on the basis of Affiant's investigation, and information received concerning the case through official channels, does hereby certify that a Warrant for Arrest is outstanding for the arrest of said defendant (*see* Exhibit A - Warrant for Arrest and Indictment).

Wherefore, Affiant prays that the defendant be dealt with according to law.


GARRETT H. CROON
Special Agent
Federal Bureau of Investigation

Subscribed and Sworn to before me this
19th day of May 2008


MARTIN C. ASHMAN
United States Magistrate Judge

AUSA Kenneth E. Yeadon

Bond set [or recommended] by issuing Court at _____

EXHIBIT A

United States District Court

WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

RECEIVED
U.S. MARSHAL'S SERVICE
2007 AUG -9 AM 8:30
WESTERN DISTRICT
OF MISSOURI

UNITED STATES OF AMERICA

WARRANT FOR ARREST

v.

CASE NO: 07-00278-01-CR-W-NKL

HASSAN F. ALIDANI

To: The United States Marshal and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Hassan F. Alidani

and bring him forthwith before the Honorable John T. Maughmer United States Magistrate Judge to answer an
X Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition
charging him with International Parental Kidnaping; in violation of Title 18, United States Code,
Section 1204.

JOHN T. MAUGHMER

Name of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

[Signature]
Signature of Issuing Officer

AUGUST 8, 2007, KANSAS CITY, MISSOURI

Date and Location

Bail fixed at \$ _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

07-00278-34

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

COPY

UNITED STATES OF AMERICA,

Plaintiff,

v.

HASSAN F. ALIDANI,
[DOB: XX/XX/68]

Defendant.

No. _____

) 18 U.S.C. § 1204

) NMT 3 Years Imprisonment

) NMT \$250,000 Fine

) NMT 1 Year Supervised Release

) Class E Felony

) \$100 Mandatory Special Assessment

INDICTMENT

THE GRAND JURY CHARGES THAT:

On or about December 5, 2006 and continuing up to and including the date of this Indictment, in the Western District of Missouri and elsewhere, HASSAN F. ALIDANI, defendant herein, did knowingly and intentionally remove and retain his daughter, XXXX, [DOB: XX/XX/03], a minor child, from the United States with the intent to obstruct the lawful exercise of parental rights by the mother of XXXX, Sarah K. Makki, as created and recognized by the state of Missouri. Defendant removed XXXX from the United States to the country of Iraq without Sarah Makki's consent while both defendant and Sarah Makki shared joint physical custody of XXXX, and defendant retained XXXX in the country of Iraq in violation of the Stipulated Judgment and Order of Modification issued on October 10, 2006, by the Platte County, Missouri Circuit Court granting Sarah Makki parenting time with the minor child from Friday evening to Monday morning every week, including December 9-10 and weekends thereafter, and providing any proposed relocation of the residence of the child must be delivered to the other party within at least sixty days of such relocation.

All in violation of Title 18, United States Code, Section 1204.

A TRUE BILL.

/s/ Foreperson _____
FOREPERSON OF THE GRAND JURY

/s/ David M. Ketchmark _____
David M. Ketchmark
Assistant United States Attorney

Dated: 8/8/07 _____

Kansas City, Missouri

Case 4:07-cr-00278-NKL

Document 1

Filed 08/08/2007

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